

P11000105171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Name Change  
Amended  
W13-17853

03/25/13--01033--015 \*\*35.00

FILED  
2013 MAY -1 AM 11:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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5/1/13

\*00789, 04076, 00707, 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 27, 2013

Rafael E. Somarriba  
Somar Group, Inc.  
14261 SW 24 St.  
Miami, FL 33175

SUBJECT: SOMAR GROUP, INC.  
Ref. Number: P11000105171

We have received your document for SOMAR GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 213A00007247

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Somar Group, Inc.

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rafael E. Somarrriba  
Name of Contact Person

Somar Group Inc  
Firm/ Company

14261 SW 24ST  
Address

Miami, Florida 33175  
City/ State and Zip Code

r.somarriba@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rafael E. Somarrriba at (305) 588-2674  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED

13 APR 26 AM 11:50

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
TALLHASSEE, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Somar Group, Inc.

FILED

(Name of Corporation as currently filed with the Florida Dept. of State) · 2013 MAY -1 AM 11:57

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Somar Internet Marketing Systems, Inc. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

n/a

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

2423 SW 147<sup>th</sup> Av #318  
Miami, FL 33185

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

n/a

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

n/a

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

**Example:**

Change                    PT      John Doe

Remove                    V      Mike Jones

Add                        SV      Sally Smith

| <u>Type of Action</u><br>(Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|--------------|-------------|----------------|
| 1) <input type="checkbox"/> Change   | _____        | <u>n/a</u>  | _____          |
| <input type="checkbox"/> Add         | _____        |             | _____          |
| <input type="checkbox"/> Remove      | _____        |             | _____          |
| 2) <input type="checkbox"/> Change   | _____        | <u>n/a</u>  | _____          |
| <input type="checkbox"/> Add         | _____        |             | _____          |
| <input type="checkbox"/> Remove      | _____        |             | _____          |
| 3) <input type="checkbox"/> Change   | _____        | <u>n/a</u>  | _____          |
| <input type="checkbox"/> Add         | _____        |             | _____          |
| <input type="checkbox"/> Remove      | _____        |             | _____          |
| 4) <input type="checkbox"/> Change   | _____        | <u>n/a</u>  | _____          |
| <input type="checkbox"/> Add         | _____        |             | _____          |
| <input type="checkbox"/> Remove      | _____        |             | _____          |
| 5) <input type="checkbox"/> Change   | _____        | <u>n/a</u>  | _____          |
| <input type="checkbox"/> Add         | _____        |             | _____          |
| <input type="checkbox"/> Remove      | _____        |             | _____          |
| 6) <input type="checkbox"/> Change   | _____        | <u>n/a</u>  | _____          |
| <input type="checkbox"/> Add         | _____        |             | _____          |
| <input type="checkbox"/> Remove      | _____        |             | _____          |



The date of each amendment(s) adoption: 04-20-2013

Effective date if applicable: 04-20-2013  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_."  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 04-20-2013

Signature [Handwritten Signature]  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rafael E. Somarriba  
(Typed or printed name of person signing)

President  
(Title of person signing)